

No.

CR 06 00038 JF

JAN 18 2006

RICHARD W. VICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

THE UNITED STATES OF AMERICA

vs.

JOSEPH NATHANIEL HARRIS

INDICTMENT

COUNT ONE:

Title 18, U.S.C. Section 669 - Theft in
Connection with Health Care

A true bill.

[Signature]
Foreperson

Filed in open court this 18 day of January
A.D. 2006

[Signature]
United States Magistrate Judge

Bail. \$ no process

1 KEVIN V. RYAN (CASBN 118321)
2 United States Attorney

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FILED

JAN 18 2006

RICHARD W. VIERKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

E-Filing

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSEPH NATHANIEL HARRIS,

Defendant.

CR No. 06 00038

VIOLATION: 18 U.S.C. § 669 –
Theft in Connection with Health Care

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

On or about March 28, 2005, in the Northern District of California and elsewhere, the
defendant

JOSEPH NATHANIEL HARRIS

did knowingly and willfully steal and otherwise without authority convert to the use
of any person other than the rightful owner and intentionally misapply, property and other

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INDICTMENT

JF

PVT

1 assets with a value in excess of \$100 of the San Jose Medical Group, a health care benefit
2 program, as defined by Title 18, United States Code, Section 24(b).

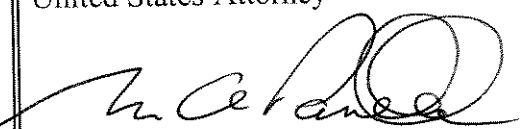
3 All in violation of Title 18, United States Code, Section 669.

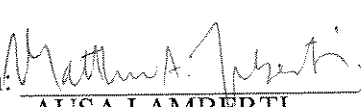
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5 DATED: 1-18-06

A TRUE BILL.

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7 
FOREPERSON

8 KEVIN V. RYAN
9 United States Attorney

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11 MATTHEW A. PARRELLA
12 Chief, San Jose Branch Office

13 (Approved as to form: )

AUSA LAMBERTI

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INDICTMENT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 669 -- Theft in Connection with Health Care

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 10 years imprisonment
 \$250,000 fine
 3 years supervised release
 \$100 special assessment
PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 Special Agent Deborah S. Amrhein--Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.
05 70328
 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

MATTHEW A. LAMBERTI

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JOSEPH NATHANIEL HARRIS

DISTRICT COURT NUMBER

 RICHARD W. VIEKING
 CLERK OF DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding.
☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments: